

COPY OF
FEDERAL MARITIME COMMISSION
AGREEMENT NO. 9335-2

CERTIFICATE COVERING AMENDMENT OF ARTICLES OF INCORPORATION
AND BY-LAWS OF
NORTHWEST MARINE TERMINAL ASSOCIATION, INC.

We, the undersigned, being the President and Treasurer respectively of NORTHWEST MARINE TERMINAL ASSOCIATION, INC., a non-profit Washington corporation, hereby certify that at a meeting of the membership of the Association held on the 24th day of March, 1967, at 9:30 o'clock A.M. at the Congress Hotel in Portland, Oregon, the Articles of Incorporation were amended to read as follows:

"Article V. The main office of this Association shall be located at the office of the Port of Seattle, Foot of Bell Street, Seattle, King County, State of Washington."

We hereby further certify that at a special meeting of the Trustees of the Association held on the 24th day of March, 1967, at 10:30 o'clock A.M. at the Congress Hotel in Portland, Oregon, the Trustees amended the By-Laws of the Association as follows:

"Article II. Principal Office. The principal office of the Association shall be at the offices of the Port of Seattle, Foot of Bell Street, Seattle, King County, Washington unless and until changed by the Board of Trustees. The Association shall also have an office for its Executive Secretary at P.O. Box 20394 in Portland, Oregon."

"Article V. (a). Executive Committee. The President with the approval of the Board of Trustees shall appoint an Executive Committee of seven (7) members, including the President, selected from the Board of Trustees. The

Executive Committee shall exercise all the powers of the Board of Trustees when the Board is not in session. A majority of the members of said Committee may determine its action and the President or a majority of the Executive Committee shall fix the time and place of meetings unless the Board of Trustees shall otherwise provide. If the President or any three (3) members of the Executive Committee shall determine that a prompt decision by the Executive Committee is necessary and that it is not feasible to call a meeting, then the Committee may take action if the approval of a majority of the members of the Committee is obtained by having the President authorize the Executive Secretary to poll the Committee members by telephone, telegraph or mail and to record the results of the poll and send a copy of these results to all members of the Board of Trustees."

IN WITNESS WHEREOF we have hereunto set our hands this
24th day of March, 1967.

NORTHWEST MARINE TERMINAL ASSOCIATION, INC.

By: S/T. C. Neal, President
S/Ward Clarke, Treasurer

(Copy)

FEDERAL MARITIME COMMISSION

WASHINGTON D. C. 20573

January 21, 1971

Mr. R. L. Henry
Executive Secretary
Northwest Marine Terminal
Association, Inc.
P. O. Box 20394
Portland, Oregon 97220

Dear Mr. Henry:

This refers to your letter of January 8, 1971, addressed to Secretary Hurney, concerning the merger between the Port of Portland and the Commission of Public Docks of The City of Portland.

We have corrected our files to indicate that the Port of Portland has become a member of the Northwest Marine Terminal Association, Inc., in place of the Commission of Public Docks and no further action is necessary in this matter.

Very truly yours,

S/William Levenstein, Chief
Office of Agreements
Bureau of Compliance